

JAN 6 PM 1 41

RESOLUTION NO. 057 -1991

AGE
A RESOLUTION AMENDING RESOLUTION NOS. 24-1977
AND 55-1977 IN ORDER TO CLARIFY THAT GOVERN-
ING BODY OF THE MONROE COUNTY PORT AUTHORITY
IS THE BOARD OF COUNTY COMMISSIONERS OF
MONROE COUNTY AND IN ORDER TO REACTIVATE THE
PORT AUTHORITY ADVISORY COMMITTEE AND TO
ESTABLISH STAGGERED TERMS FOR THE MEMBERS
THEREOF.

WHEREAS, the Board of County Commissioners of Monroe County, has heretofore, passed Resolution Nos. 24-1977 and 55-1977, which established a Monroe County Port Authority and a Monroe County Port Advisory Committee, and

WHEREAS, the Board of County Commissioners and the Monroe County Port Authority, have requested and received advice from the Monroe County Port Advisory Committee on a number of marine issues, and

WHEREAS, the current membership of the Monroe County Port Advisory Committee has lapsed, and

WHEREAS, it is desired that the Monroe County Port Advisory Committee continue to serve in an advisory role to the Board of County Commissioners and the Monroe County Port Authority, and

WHEREAS, it is desired that the terms of the Monroe County Port Advisory Committee be staggered, and

WHEREAS, it is desired that the advisory duties of the Monroe County Port Advisory Committee be more specific to the manner in which it has functioned, and

WHEREAS, it is desired that the name of the Monroe County Port Advisory Committee be changed to reflect the change in advisory duties, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that Resolution Nos. 24-1977 and 55-1977, passed and adopted in regular sessions on February 15, 1977, and April 19, 1977, be hereby amended to read as follows:

"WHEREAS, Florida Statutes Section 315.13 authorizes the governing body of a County to form a Port Authority by resolution, now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, in regular session assembled, this 15th day of February, 1977, that a Port Authority is hereby formed. The boundaries of which Port Authority or Port District shall be the boundaries established as the County boundaries of Monroe County, Florida, and the Port Commissioners are hereby designated to be the regularly elected County Commissioners from each district, who shall also hold office as Port Commissioners by virtue of their election as County Commissioners from Monroe County, Florida.

BE IT FURTHER RESOLVED BY SAID BOARD that the Port Authority claims all rights, powers, privileges, financing, promotional and advertising activities and sources of funds belonging to said Port Authority by virtue of Chapter 315 of the State Statutes as amended hereafter by the Legislature of the State of Florida.

BE IT ALSO FURTHER RESOLVED BY SAID BOARD, that the Port Authority herein created shall have the power to appoint a Monroe County Marine and Port Advisory Committee which committee members may be appointed by the Board of County Commissioners acting as the Monroe County Port Authority and as the Monroe County Board of County Commissioners. The committee shall consist of ten members consisting of two appointments from each Commissioner, all to serve without pay. The initial terms of the Monroe County Marine and Port Advisory Committee members shall be staggered such that four members will be appointed to three-year terms, four members will be appointed to two-year terms, and six members will be appointed to one-year terms.

Replacement terms shall be for a period of three years. The Monroe County Marine and Port Advisory Committee shall have no powers other than to make informed recommendations and give advice to the Monroe County Port Authority and the Monroe County Board of County Commissioners on matters relating to ports and marine issues, as requested by action of the Authority or the Board, or both. The Port Advisory Committee shall select a chairman of the Committee, and all meetings of the Port Advisory Committee shall be public meetings and open to the public at all times. "

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of February, 1991.

Mayor Harvey	<u>Yes</u>
Mayor Pro Tem London	<u>Yes</u>
Commissioner Cheal	<u>Yes</u>
Commissioner Jones	<u>Yes</u>
Commissioner Stormont	<u>Yes</u>

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By William Harvey
Mayor/Chairman

(SEAL.)

Attest: DANNY L. KOLHAGE, Clerk

Danny L. Kolhage, D.L.
Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY.
By 3-4-91
Attest: [Signature]
Date 3-4-91